BAY COUNTY BOARD OF CANVASSERS

ORGANIZATIONAL MEETING

AUGUST 8, 1990

THE BAY COUNTY BOARD OF CANVASSERS MET WEDNESDAY, AUGUST 8, 1990 IN THE OFFICE OF THE COUNTY CLERK FOR THE PURPOSE OF ORGANIZING THE CANVASS OF THE BALLOTS CAST IN THE AUGUST 7, 1990 PRIMARY ELECTION. THE CLERK INDICATED THE CANVASS WOULD INCLUDE VOTES FOR STATE CANDIDATES, COUNTY COMMISSIONER, ROAD COMMISSIONER, MILLAGE ISSUES & TWP. RACES. THE MILLAGE QUESTIONS WERE BASED ON THE REQUESTS OF MILLAGE RENEWALS FOR BOTH THE BAY COUNTY HISTORICAL SOCIETY AND THE 911 CENTRAL DISPATCH PROGRAM. THE MEETING WAS CALLED TO ORDER BY THE COUNTY CLERK, BARBARA ALBERTSON, AT 1:05 P.M. WITH THE FOLLOWING MEMBERS IN ATTENDANCE.

BOARD MEMBERS:

DONALD CHEVALIER & WALTER WOZNIAK

EXCUSED:

RICHARD BRZEZINSKI & WALLACE NIELSEN

ALSO PRESENT:

BARBARA ALBERTSON, COUNTY CLERK

BETTY HACKER, REPUBLICAN TEMP. CANVASSER

DELORES NIEDZINSKI, DEMOCRATIC TEMP. CANVASSER

CYNTHIA A. LUCZAK, SECRETARY TO THE CLERK

AS MEMBERS BRZEZINSKI AND NIELSEN WERE EXCUSED, THE FIRST ORDER OF BUSINESS WAS FOR THE CLERK TO SWEAR INTO OFFICE THE TWO NEW TEMPORARY MEMBERS, HACKER AND NIEDZINSKI. ONCE SWORN IN, THE CANDIDATES SIGNED THE OATH OF OFFICE BOOK.

MOTION #1:

11

THEREAFTER, MEMBER DON CHEVALIER MOVED TO APPOINT WALT WOZNIAK AS TEMPORARY CHAIRMAN OF THE BOARD OF CANVASSERS FOR THE CANVASS OF THE PRIMARY ELECTION RESULTS. BETTY HACKER SUPPORTED THE MOTION AND IT WAS CARRIED BY A ROLL CALL VOTE OF 4 YEAS, O NAYS.

MOTION #2:

THE NEXT DUTY WAS TO APPOINT A VICE-CHAIRMAN FOR THE CANVASS AND MEMBER WALT WOZNIAK MOVED TO APPOINT DON CHEVALIER FOR THIS POSITION. DELORES NIEDZINSKI SUPPORTED THE MOTION FOR VICE-CHAIRMAN AND IT WAS PASSED BY A ROLL CALL VOTE OF 4 YEAS, O NAYS.

WITH THE BUSINESS OF CHAIRMAN AND VICE-CHAIRMAN CONCLUDED, DON CHEVALIER NOTED IT WOULD BE HELPFUL IF THE MEMBERS HAD AN OPPORTUNITY TO REVIEW A RETURN SHEET. WALT WOZNIAK REMINDED THE MEMBERS TO BE CAUTIOUS OF "SPLIT COMMISSION DISTRICTS ON THE RETURN SHEET." THE CLERK FURTHER EXPLAINED HOW THE VOTING WAS SPLIT BETWEEN CERTAIN PRECINCTS IN THE TOWNSHIPS OF MONITOR, KAWKAWLIN, PORTSMOUTH, WILLIAMS AND THE CITY OF ESSEXVILLE. CLERK ALBERTSON ADDED THAT SHE WOULD PROVIDE THE CANVASSERS WITH A LIST OF THOSE SPLIT PRECINCTS IN ORDER TO ASSIST THEM IN THEIR REVIEW.

AS AN EXCESS OF TIME ALLOWED THE CLERK TO CAREFULLY CALCULATE THE RESULTS, BARB ALBERTSON INDICATED SHE WAS CONFIDENT WITH THE UNOFFICIAL CANDIDATE TOTALS AS PRODUCED THE EVENING OF THE ELECTION, AUGUST 7, 1990.

MEMBERS CHEVALIER AND WOZNIAK DISCUSSED WHICH MEMBERS OF THE BOARD SHOULD BE RESPONSIBLE FOR CALLING THE VOTES, TABLUATING, AND SO ON. CLERK BARB RECOMMENDED A TEMPORARY MEMBER SHOULD BE TEAMED WITH ONE OF THE MEMBERS MORE FAMILIAR WITH THE PROCEDURE IN ORDER TO RUN SMOOTHLY. CHEVALIER AND WOZNIAK OFFERED TO CALL THE VOTES SHOULD THAT BE DETERMINED THE BEST WAY TO PROCEED.

CLERK ALBERTSON REMINDED THE CANVASSERS TO BE AWARE OF THE ROAD COMMISSION CANDIDATES LISTED ON THE SECOND ROW OF THE BALLOT. THEY WERE PLACED THERE AS SPACE DID NOT ALLOW ALL CANDIDATES TO BE LISTED ON THE TOP ROW. AS THE TOTAL VOTES CAST FOR THE ROAD COMMISSION RACE WERE SO CLOSE IN NUMBER, BARB PREDICTED THAT A RECOUNT OF THE ROAD COMMISSION RACE MAY BE REQUESTED. SHE FURTHER STATED THE RECOUNT MAY NOT BE FOR ALL OF THE BALLOTS, MAYBE JUST THE A.V. COUNTING BOARDS FOR THE (APPROXIMATELY) 12 COUNTING BOARDS UTILIZED THROUGHOUT THE COUNTY.

WALT WOZNIAK ALSO NOTED THE BOARD WOULD WATCH TO MAKE SURE THE RETURN SHEET WAS SIGNED BY THE PROPER TOWNSHIP/CITY OFFICIALS; THAT ALL OPEN AND CLOSING NUMBERS CORRESPONDED; AND THAT ALL OTHER INFORMATION WAS RECORDED IN AN ACCURATE MANNER.

FURTHER, DON CHEVALIER STATED THAT MINUTES OF THE CANVASS WOULD BE KEPT IN ORDER TO REFER BACK TO IF NEED BE IN THE FUTURE: I.E. RECOUNT.

UPON APPOINTMENT OF A CHAIRMAN, VICE-CHAIRMAN AND REVIEW OF THE RETURN SHEET, THE BOARD DECIDED THE BUSINESS OF THE ORGANIZATIONAL SESSION HAD BEEN CONCLUDED. IT WAS DETERMINED THAT THE CANVASS OF THE AUGUST 7, 1990, PRIMARY ELECTION WOULD BEGIN ON THURSDAY, AUGUST 9, 1990 AT 9:00 A.M. THE CANVASS WOULD BE HELD IN THE COMMISSIONERS GROUND FLOOR CONFERENCE ROOM IN THE BASEMENT OF THE BAY COUNTY BUILDING.

0

THE MEETING WAS RECESSED AT 1:45 P.M.

WALTER WOZNIAK, ACTING CHAIRMAN

DONALD CHEVALIER, ACTING VICE-CHMN.

DELORES NIEDZINSKI, TEMP. MEMBER

BOTTY HACKER, TEMPORARY MEMBER

RESPECTFULLY SUBMITTED BARBARA ALBERTSON BAY COUNTY CLERK